

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**INFORMAL SESSION
November 3, 2003**

The Board of Supervisors of Maricopa County, Arizona convened in Informal Session at 9:00 a.m., November 3, 2003, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andy Kunasek, Vice Chairman, District 3; Don Stapley, District 2, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Norma Risch, Deputy Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

RESIGNATION OF BARBARA WATKINS, JUSTICE OF THE PEACE

Item: Accept the resignation of Barbara Watkins, Justice of the Peace, Northwest Phoenix Justice Court, effective October 31, 2003. (ADM1200)

Supervisor Kunasek expressed his disappointment that the acceptance of the judgeship by Ms. Watkins had not been as satisfactory as hoped. He said he is a long-time friend of the family and expressed his appreciation for her past work and her future endeavors.

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilson, and unanimously carried (5-0) to accept the resignation of Justice of the Peace Barbara Watkins.

APPOINT JUSTICE OF THE PEACE FOR THE NORTHWEST PHOENIX JUSTICE COURT

Item: Appoint Justice of the Peace for the Northwest Phoenix Justice Court. (ADM1200)

Motion was made by Supervisor Kunasek and seconded by Supervisor Stapley to appoint Hercules Dellas to fill the vacancy for Justice of the Peace in the Northwest Justice Court. Mr. Dellas is currently the Chief of Staff of Corporation Commissioner Bill Mundell and he has served as a Judge Pro Tem in a number of municipal courts and brings valuable experience to this position. This appointment is effective November 17, 2003.

Mr. Dallas expressed the honor he felt in receiving this appointment from the Board and said he looked forward to serving Maricopa County to the best of his ability

Motion carried by a unanimous vote of 5-0.

EXECUTIVE SESSION CALLED

Pursuant to A.R.S. 38-431.03, motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (5-0) to recess and reconvene in Executive Session to consider items listed on the Executive Agenda dated November 3, 2003, as follows.

LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION -- A.R.S. §38-431.03(A)(3) AND (A)(4)

1. **Compromise Cases** – Edilberto Dominquez, Terea Pereida, David Grant Gillreath, Mario Ruiz, Leroy Hoover, LaTeresa Jones, Jason Broughton, Raimone C. Rogers.
Barbara Caldwell, Outside Counsel

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2. **Write-Off Cases** – Jesus Ochoa Alvarez, Jesus Humberto Barrera, Jr., Melanie Marie Boyle, Julian Covarrubio, Sherrie Lynne Purvis, Sherry Lynne Purvis, Jose Manuel Ochoa, Brent Allen Parsons, Alejandro Ruiz Ramirez, Cher Deshannon Randolph, Lance Raymond Stalling.
Barbara Caldwell, Outside Counsel

LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION -- A.R.S. §38-431.03(A)(3) AND (A)(4)

3. **Maricopa County v. Walker, et al**
Joy Rich, Chief Regional Development Services Officer
Luis Higuera, Environmental Services
Terry Eckhardt, Deputy County Attorney, Division of County Counsel
Dan Brenden, Deputy County Attorney, Division of County Counsel
Kathryn McCormick, Deputy County Attorney, Division of County Counsel

**LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; SETTLEMENT DISCUSSIONS
CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION -- A.R.S. §38-431.03(A)(3) AND
(A)(4)**

4. **Stale dated warrants pursuant to ARS §11-644 (potential claim vs. Maricopa County)**
Sandi Wilson, Deputy County Administrator
Tom Manos, Chief Financial Officer
Shawn Nau, Director, Health Care Mandates
Louis Gorman, Deputy County Attorney, Division of County Counsel
Bruce P. White, Deputy County Attorney, Division of County Counsel

LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION -- A.R.S. §38-431.03(A)(3) AND (A)(4)

5. **Maricopa County v. Arizona State Board of Equalization, and David S. and Marilyn E. Alexander, Trustees**
April Theis, Deputy County Attorney, Division of County Counsel
Elizabeth Yaquinto, Deputy County Attorney, Division of County Counsel

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

ATTEST:

Fulton Brock, Chairman of the Board

Norma Risch, Deputy Clerk of the Board